

08-02-2001

Docket No. 05679/RAG/L400

7-30-01

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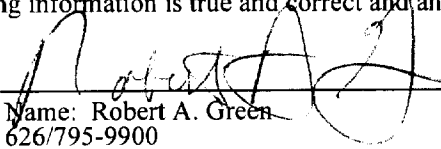
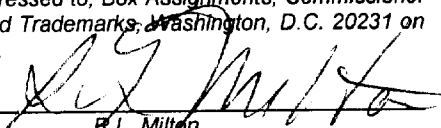


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Box Assignment
Commissioner of Patents and Trademarks
Washington, D.C. 20231

Post Office Box 7068
Pasadena, CA 91109-7068

Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof:

<p>1. Name of conveying party(ies):</p> <p style="text-align: center;">LEACH CORPORATION</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Other <input type="checkbox"/> Exists Under Laws of</p> <p>Additional name(s) of conveying party(ies) attached: NO</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: LEACH INTERNATIONAL CORPORATION</p> <p>Street Address: 6900 ORANGETHORPE AVENUE BUENA PARK, CALIFORNIA 90620</p> <p><input type="checkbox"/> Individual(s) citizenship <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Other: <input type="checkbox"/> Exists Under Laws of</p>
<p>3. Name of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other:</p> <p>Execution Date: MARCH 17, 1995</p>	<p>If assignee is not domiciled in the United States, a domestic representative designation is attached:</p> <p>(Designation must be a separate document from Assignment). Additional name(s) & address(es) attached?</p>
<p>4. A. Trademark Application No.(s)</p>	<p>4. B. Trademark Registration No.(s)</p> <p style="text-align: center;">906,545</p> <p style="text-align: center;">Additional numbers attached? NO</p>
<p>5. Please return the recorded document and address all correspondence to:</p> <p style="text-align: center;">CHRISTIE, PARKER & HALE, LLP P.O. Box 7068 Pasadena, CA 91109-7068 Attention: Robert A. Green</p>	<p>6. Total number of applications or registrations involved..... 1</p> <p>7. <input checked="" type="checkbox"/> Total fee enclosed (37 CFR 3.41): \$ 40.00</p> <p>8. <input checked="" type="checkbox"/> Any deficiency or overpayment of fees should be charged or credited to Deposit Account No. 03-1728, except for payment of issue fees required under 37 CFR § 1.18. Please show our docket number with any credit or charge to our Deposit Account.</p>
<p>10. <input type="checkbox"/> Explanatory letter is enclosed.</p>	
<p>9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.</p> <p>Date: July 26, 2001</p> <p style="text-align: right;">By  Name: Robert A. Green 626/795-9900</p> <p style="text-align: right; vertical-align: top;">40.00 DP 00000068 906545 6TON11</p> <p>I hereby certify that this correspondence is being deposited with the U.S. Postal Service as first class mail in an envelope addressed to, Box Assignments, Commissioner of Patents and Trademarks, Washington, D.C. 20231 on July 26, 2001.</p> <p style="text-align: center;"> R.L. Milton</p> <p>Total number of pages including cover sheet, attachments, and document: 3</p>	

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LEACH CORPORATION", CHANGING ITS NAME FROM "LEACH CORPORATION" TO "LEACH INTERNATIONAL CORPORATION", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF MARCH, A.D. 1995, AT 9:05 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0703317 8100

960094090

AUTHENTICATION: 7890702

DATE: 04-01-96

TRADEMARK
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CERTIFICATE OF AMENDMENT

**OF THE
CERTIFICATE OF INCORPORATION
OF
LEACH CORPORATION**

Leach Corporation (hereinafter called the "Corporation") hereby certifies:

1. By unanimous written consent of the Board of Directors of the Corporation, resolutions were duly adopted setting forth the following proposed amendments to the Certificate of Incorporation of the Corporation and declaring the amendments advisable and recommending them to the sole shareholder for approval:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article 1 thereof so that said Article shall be and read as follows:

"The name of the Corporation is: Leach International Corporation";

2. Thereafter, the sole shareholder of the Corporation consented in writing to the aforesaid amendment pursuant to Section 228 of the General Corporation Law of Delaware.

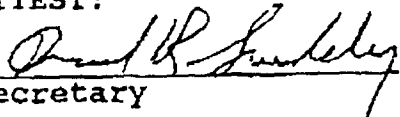
3. The aforesaid amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of Delaware.

IN WITNESS WHEREOF, Leach Corporation has caused this Certificate to be duly executed by its President and attested by its Secretary thereunto duly authorized this 17th day of March, 1995.

Leach Corporation

By: 
President

ATTEST:


Secretary

NCC14C0E

TOTAL P.04

RECORDED: 07/30/2001

TRADEMARK
REEL: 002338 FRAME: 0534